

# **MARYLAND HERITAGE AREAS AUTHORITY (MHAA)**

## **Agenda for July 14, 2022 Virtual Meeting**

**10:00 a.m.**

**See Calendar Invite for Authority Member/Heritage Area  
Director Google Meet Link; See below for public access information.**

### **Call to Order / Roll Call**

### **Appointment of MHAA Vice Chair as Required by MHAA Bylaws, Article V, Section 2**

### **MHAA Chairperson Announcements / Updates**

(Robert McCord, MHAA Chair / Secretary, Maryland Department of Planning)

### **Approval of Minutes for April 14, 2022**

### **Management Report**

1. Introducing Ariane Hofstedt
2. Updates on MHAA Staffing
3. Maryland Heritage Areas Authority Financing Fund report
4. FY 2023 Grant Round – Update on Progress
5. Racial Equity Working Group Update: Presented by Symphonic Strategies
6. Marketing Working Group Update
7. Survey on MHAA Grant Accessibility

### **Maryland Coalition of Heritage Areas (MCoHA) Report**

(Brigitte Carty and Lucille Walker (Co-Chairs, MCoHA))

### **Heritage Area Director Highlights**

(15 minutes)

### **Action Items**

1. FY 2023 Management, Management Plan, Marketing and Block Grant Awards
2. FY 2023 Project Grant Awards - Recommendations presented by Kevin McDonald, Grants Review Panel Chair
3. Boundary Amendment – Heart of the Civil War Heritage Area
4. Boundary Amendment – Southern Maryland Heritage Area

### **Discussion Items**

### **Member Announcements**

### **New Business**

**Adjourn**

**AUTHORITY MEMBERS AND HERITAGE AREA DIRECTORS** SHOULD USE THE GOOGLE MEET INFORMATION IN THE CALENDAR INVITATION YOU RECEIVED.

**FOR THE GENERAL PUBLIC,** VIEW THE LIVE STREAM OF THE MEETING HERE: [July 2022 Meeting of the Maryland Heritage Areas Authority](#)

